

# MONTHLY MEETING, 9/15/2022

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## Meeting Details:

Time: September 15, 2022 07:30 PM Eastern Time (US and Canada)

Meeting Link: <https://us06web.zoom.us/j/86192443846?pwd=blo4VFgyWXlNdnZHUkh0c3BYZnZtZz09>

## ATTENDEES

Committee Members: Chris Coccaro, Robert Fischman, Jessica Gallagher, Janet Harckham, Bob Karpel, Tom Kelly, Andrea Rojas, Robert Whittaker

Town Board Liaison: Dan Welsh

Lewisboro Residents: Matthew Denker, Austin Omin, Andrew Pinney, Lateasha Stapelton

## AGENDA

### Acceptance of the August Meeting Minutes

1. August meeting minutes were accepted

### Membership

1. 2022 Committee Membership - Robert Fischman
  - a. Andrea Rojas was nominated and approved by the Town Board as a Committee Member

### Events

1. Lewisboro Library Fair - Robert Fischman
  - a. September 17th, 2022, 10am - 4pm
  - b. We will share a table Bicycling and Pedestrian Committee
  - c. Chris Coccaro will set up a Google Sheet to organize staffing
    - i. Committee members should sign up for hours they can assist by 12pm, September 16th
  - d. Items to focus on and discuss during the fair
    - i. Lawn care trade in program - 50+ pieces recycled
    - ii. Food scrap recycling
      1. ~600 lbs recycled per week.
      2. Over 6 tons of food scraps have been recycled to date!

### Town of Lewisboro Coordination

1. Food Scrap Recycling Update - Chris Coccaro
  - a. Addition kits will need to be purchased
  - b. Jessica Gallagher will coordinate with vendors on pricing and place order

- c. Bins will be rinsed by the Town on a monthly basis
- d. Potential additional drop-off / pick-up locations
  - i. Fox Valley Park
  - ii. Onatru
  - iii. Private locations - shopping centers
  - iv. Nurseries
- e. Town Budgeting
  - i. Preliminary budgeting by end of month
  - ii. RFP would be needed to developed and submitted prior to November
- f. Food scrap planning sub-committee
  - i. Robert Fischman, Jessica Gallagher, and Chris Coccoaro will coordinate and report back to the Committee next month with a proposal.
- 2. Master Plan Steering Committee - Robert Fischman
  - a. Meeting with the Town consultant developing the Town Master Plan was held on Monday, September 12, 2022.
  - b. Public coordination and outreach Point of Contact: Andrea Rojas.

## Goal Planning

- 1. Review 2022 goals and planning for 2023 - Chris Coccoaro
  - a. Committee members should review the 2022 goals and develop goals for 2023

## Climate Smart Community and Clean Energy Community

- 1. Climate Smart Community Accreditation Plan - Dan Welsh and Tom Kelly
  - a. No update
- 2. Clean Energy Community High Impact Action Items - Robert Fischman
  - a. Community Solar Campaign - Meir Alkon
  - b. EnergySmart Homes Campaign
  - c. Unified Solar Permit
  - d. EV Charging stations
    - i. Janet Harckham will review the grant application
  - e. Clean Energy Upgrades
  - f. Clean Heating & Cooling Demo

## New Business

- 1. Monthly Meetings - should these meetings return to in person going forward
  - a. Every other/ every third month in person meeting
  - b. Hybrid option - in person and online option
- 2. Net Zero Energy Buildings
- 3. New York State Electronic Equipment Recycling and Reuse Act - as of 2023, there will no longer be fees associated with collecting electronics for recycling and reuse.

## NOTES

- Next meeting October 20, 2022

## ACTION ITEMS

1. Chris Coccaro will set up a Google Sheet to organize staffing for the Lewisboro Library Fair
  - a. Committee members should sign up for hours they can assist by 12pm, September 16th
2. Jessica Gallagher will coordinate with vendors on pricing and place order for additional compost bins
3. Robert Fischman, Jessica Gallagher, and Chris Coccaro will coordinate additional food scrap pick-up locations and report back to the Committee next month with a proposal.
4. Chris Coccaro will set up a 2023 goals sheet
  - a. Committee members should review the 2022 goals and develop goals for 2023
5. Janet Harckham will review the EV grant application